

AGENDA
CORPORATIONS COMMITTEE

WESTIN SAN FRANCISCO AIRPORT
1 OLD BAYSHORE HIGHWAY
MILLBRAE, CA 94030

Friday, February 1, 2008
9:30 a.m. to 12:30 p.m.

I. ADMINISTRATIVE MATTERS [15 MIN.]

1. Opening remarks and announcements: Delfino
2. Approval of Minutes: Sostrin

II. AGENCY AND LIAISONS' REPORTS [20 MIN.]

1. Securities and Exchange Commission: Tyson
2. Department of Corporations: Monahan
3. Secretary of State: Vlaanderen
4. Office of Governmental Affairs: Bercovitch
5. BLS Committee liaison reports
 - ADR: Harmon/Eric van Ginkel
 - Cyberspace Law: Thompson
 - Financial Institutions: Occhiolini
 - Non-Profit Corporations: Hartlin
 - Partnerships and LLCs: Flanagan
 - UCC: Ortmeyer
 - Agribusiness: Wood
 - Insolvency: Serepca
 - Executive Committee: McDowell
 - Tool Kit for Legislative/Regulatory Matters

III. SUBCOMMITTEE REPORTS [90 MIN.]

1. Legislation: Britt
 - ALP re: Code 1501 to facilitate e-proxies: Flanagan/Mathews
 - Potential ALP re: 301.5 and 25219 ("Name Change"): Hernand/Sorensen/Britt

- Potential ALP re: Close Corporations: Wood/Serepca/Harmon/Froch
 - Potential ALP re: Householding: Mathews/Britt
 - Corporation Regulation Clean-up Comment Letter: Britt/Hartlin/Gadol
 - SB 294 Strategy: Delfino
 - Legislation Update: Britt
2. Communications/Website: Deibert
 - Hummingbird Collaboration Site:
 - Organization of Materials
 - Website Subcommittee: Deibert/Wood/Harmon/Ortmeyer/Occhiolini
 - E-bulletin Topics: Deibert/Ortmeyer/Hernand
 - Misleading Minute Service: Sorensen
 - E-Proxy ALP: Flanagan
 - Comment Letters to Department of Corporations: Wood
 - S. 186 Comment Letter on Attorney-Client Privilege: Wood
 - Secretary of State Counter Rules: Delfino
 - Business Entity Names: Thompson/Mathews
 3. Education/Publications: Dibble
 - Webinars
 - Legal Ethics Webinar
 - Annual Meeting Program Topics
 - Other Program Topics
 - BLN Article (due 3/31/08)
 4. Corporate Law Departments Report: Ortmeyer
 5. Litigation: Ortmeyer

IV. ONGOING PROJECTS [30 MIN.]

1. Section 2115 Project: Britt/Serepca/Flanagan/Deming
2. Business Entity Name Issues: Thompson/Mathews

3. Privilege Issues

- ABA Task Force on Attorney-Client Privilege: Froch
 - Report on Task Force Meeting: Hazen (by phone)
 - Letter to Task Force re Auditor Issues: Froch/Hazen/Mathews
- Progress on S.186 and Rule 502: Wood
- Office of Rural Legal Assistance: Deibert

V. NEW BUSINESS [10 MIN.]

- Amendments to Reg D: Delfino